

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, January 20, 2006**  
**Esplendor Resort at Rio Rico**  
**In the Santa Rita/Catalina Rooms**  
**1069 Camino Caralampi**  
**Rio Rico, Arizona 85648**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January 20, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman James Martin.

**OPENING REMARKS**

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez (Director.)
- \*ITEM 3: I-10 Prince to 29<sup>th</sup> Street Project**  
Staff will give a status report on the I-10 Prince to 29<sup>th</sup> Street Project. (For Information and Discussion Only – Victor Mendez.)
- \*ITEM 4: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)
- \*ITEM 5: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 6:     Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**ITEM 7:     MINUTES – APPROVAL**

November 18, 2005 – Board Meeting Minutes

**\*ITEM 8:     2006 BOARD MEETING & STUDY SESSION DATES AND LOCATIONS**

January 20, 2006 – Board Meeting – Rio Rico  
February 7, 2006 – Study Session – Phoenix  
February 17, 2006 – Board Meeting – Florence  
March 7, 2006 – Study Session (if necessary) – Phoenix  
March 17, 2006 – Board Meeting – Yuma  
April 7, 2006 – MAG/ADOT Joint Public Hearing – MAG Office  
April 21, 2006 – Board Meeting & Public Hearing – Tucson  
May 5, 2006 – Public Hearing – Flagstaff  
May 19, 2006 – Board meeting – Graham County  
June 6, 2006 – Study Session (if necessary) – Phoenix  
June 23, 2006 – Board Meeting – Prescott (**Please note this meeting will be held on the 4<sup>th</sup> Friday of the month, instead of the third Friday.**)  
July 21, 2006 – Board Meeting – Show Low  
August 1, 2006 – Study Session (if necessary) – Phoenix  
August 18, 2006 – Board Meeting – Holbrook  
September 15, 2006 – Board Meeting – Glendale  
October 3, 2006 – Study Session (if necessary) – Phoenix  
October 20, 2006 – Board Meeting – East Valley  
November 7, 2006 – Study Session (if necessary) – Phoenix  
November 17, 2006 – Board Meeting – Willcox  
December 5, 2006 – Study Session (if necessary) – Phoenix  
December 15, 2006 – Board Meeting - Tucson

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK**

(Information, Discussion, Action as required)

**FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications**

\*ITEM 9:      ROUTE NO:                      SR 101 L @ MP 11.20  
                 COUNTY:                      Maricopa  
                 SCHEDULE:                      FY 2007  
                 SECTION:                      Grand Ave - I-17  
                 TYPE OF WORK:                      Construct partial FMS  
                 PROGRAM AMOUNT:                      \$ 1,975,000  
                 PROJECT MANAGER:                      Farzana Yasmin  
                 PROJECT:                      Item # 13207  
                 REQUESTED ACTION:                      Delete project from the FY 2007 Highway Construction Program. Scope and budget to be combined with SR 101L; I-10 to Grand Ave #40606.  
                 **Fund go to the RARF cash flow.**

\*ITEM 10:      ROUTE NO:                      I-10 @ MP 133.60  
                 COUNTY:                      Maricopa  
                 SCHEDULE:                      FY 2006  
                 SECTION:                      99th Ave - 83rd Ave  
                 TYPE OF WORK:                      Construct FMS  
                 PROGRAM AMOUNT:                      \$160,000  
                 PROJECT MANAGER:                      Farzana Yasmin  
                 PROJECT:                      Item # 15706  
                 REQUESTED ACTION:                      Delete project from the FY 2006 Highway Construction Program. Scope and budget to be combined with SR 101L; I-10 to Grand Ave #40606.  
                 **Fund go to the RARF cash flow.**

\*ITEM 11:      ROUTE NO:                      SR 101 L @ MP 2.00  
                 COUNTY:                      Maricopa  
                 SCHEDULE:                      FY 20062007  
                 SECTION:                      I-10 to Grand Ave  
                 TYPE OF WORK:                      Construct FMS  
                 PROGRAM AMOUNT:                      \$ 750,000  
                 PROJECT MANAGER:                      Farzana Yasmin / Debra Bieber Barker  
                 PROJECT:                      Item # 40606  
                 REQUESTED ACTION:                      Increase program amount by \$2,135,000 to \$2,885,000. Add scope and budget from SR 101L, Grand Ave - I-17; and I-10, 99<sup>th</sup> Ave – 83<sup>rd</sup> Ave. Change description to SR 101L, I-10 to I-17.  
                 **Funds available from the RARF cashflow.**

                 PROGRAM AMOUNT:                      \$750,000  
                 INCREASE AMOUNT:                      \$2,135,000  
                 NEW PROGRAM AMOUNT:                      \$2,885,000

\*ITEM 12: ROUTE NO: SR 277 @ MP 336.00  
COUNTY: Navajo  
SCHEDULE: FY 2006  
SECTION: Cottonwood Wash Bridge #1888  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT: \$ 419,000  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H676301C Item # 22306  
REQUESTED ACTION: Increase program amount by \$221,000 to \$640,000 due to increase in unit cost. **Funds are available from the FY 2006 Bridge Scour Fund #71506.**  
PROGRAM AMOUNT: \$419,000  
INCREASE AMOUNT: \$221,000  
NEW PROGRAM AMOUNT: \$640,000

\*ITEM 13: ROUTE NO: I-40 @ MP 275.00  
COUNTY: Navajo  
SCHEDULE: FY 2007 – New Project Request  
SECTION: Joseph City Wash Bridge  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H670601C  
REQUESTED ACTION: Establish a new bridge scour retrofit project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2006 Bridge Scour Fund #71506.**  
NEW PROGRAM AMOUNT: \$450,000

\*ITEM 14: ROUTE NO: SR 264 @ MP 446.00  
COUNTY: Apache  
SCHEDULE: FY 2006 - New Project Request  
SECTION: Hubbell Trading Post  
TYPE OF WORK: Construct intersection improvements  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: George Wallace  
PROJECT: H647601C  
REQUESTED ACTION: Establish a new intersection improvement / district minor project in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 District Minor Fund #73306.**  
NEW PROGRAM AMOUNT: \$800,000

\*ITEM 15: ROUTE NO: SR 87 @ MP 263.00  
COUNTY: Gila

SCHEDULE:	FY 2006
SECTION:	Tonto Natural Bridge State Park
TYPE OF WORK:	Construct new parking area
PROGRAM AMOUNT:	\$ 1,325,000
PROJECT MANAGER:	Evelyn Ma
PROJECT:	H658801C     Item # 16806
REQUESTED ACTION:	Defer project from FY 2006 to FY 2007 due to review of modifications requested by the State Park and State Historical Preservation Office.
PROGRAM AMOUNT:	\$1,325,000

*ITEM 16:	ROUTE NO:	SR 19B @ MP 2.90
	COUNTY:	Santa Cruz
	SCHEDULE:	FY 2006
	SECTION:	Jct. SR 189 Mariposa Road - Jct I-19
	TYPE OF WORK:	Pavement Preservation
	PROGRAM AMOUNT:	\$ 1,739,000
	PROJECT MANAGER:	Steve Mishler / Rod Collins
	PROJECT:	H613701C     Item # 18806
	REQUESTED ACTION:	Increase program amount by \$761,000 to \$2,500,000 due to increased unit cost. <b>Funds are available from the FY 2006 Pavement Preservation Fund #72506.</b>
	PROGRAM AMOUNT:	\$1,739,000
	INCREASE AMOUNT:	\$761,000
	NEW PROGRAM AMOUNT:	\$2,500,000

*ITEM 17:	ROUTE NO:	US 191 @ MP 225.00
	COUNTY:	Greenlee
	SCHEDULE:	FY 2006
	SECTION:	KP Cienega - Butter Cienega
	TYPE OF WORK:	Pavement preservation
	PROGRAM AMOUNT:	\$ 3,200,000
	PROJECT MANAGER:	Ken Cooper
	PROJECT:	H390201C     Item # 31901
	REQUESTED ACTION:	Increase program amount by \$1,000,000 to \$4,200,000 due to increased unit costs and change in scope from ARFC to 2" overlay. <b>Funds are available from the FY 2006 Pavement Preservation Fund #72506.</b>
	PROGRAM AMOUNT:	\$3,200,000
	INCREASE AMOUNT:	\$1,000,000
	NEW PROGRAM AMOUNT:	\$4,200,000

*ITEM 18:	ROUTE NO:	I-40 @ MP 190.90
	COUNTY:	Coconino

SCHEDULE: FY 2006  
 SECTION: Riordan - East Flagstaff TI  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$ 11,975,000  
 PROJECT MANAGER: Haldun Guvenen  
 PROJECT: H636601C Item # 18906  
 REQUESTED ACTION: Increase program amount by \$516,000 to \$12,491,000 due to increase in pavement thickness.  
**Funds are available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$11,975,000  
 INCREASE AMOUNT: \$516,000  
 NEW PROGRAM AMOUNT: \$12,491,000

\*ITEM 19: ROUTE NO: SR 61 @ MP 352.90  
 COUNTY: Apache  
 SCHEDULE: FY 2006  
 SECTION: Jct. US 60 - E Section  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$ 1,594,000  
 PROJECT MANAGER: Ken Akoh-Arrey  
 PROJECT: H636101C Item # 19306  
 REQUESTED ACTION: Increase program amount by \$760,000 to \$2,354,000 due to increased unit cost. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$1,594,000  
 INCREASE AMOUNT: \$760,000  
 NEW PROGRAM AMOUNT: \$2,354,000

\*ITEM 20:      AIRPORT NAME:                      Holbrook Municipal Airport  
                     SPONSOR:                                      City of Holbrook  
                     AIRPORT CATEGORY:                      Public Use  
                     SCHEDULE:                                      FY 2006 – 2010  
                     PROJECT #:                                      E4S36  
                     PROGRAM AMOUNT:                      Project Change  
                     PROJECT MANAGER:                      Ed Suserud  
                     PROJECT DESCRIPTION:                      Runway 03/21 Safety Area Obstruction  
    Removals; Terminal/Hanger Parking Area  
    Lighting.  
                     REQUESTED ACTION:                      Approve additional funding in the amount of  
    \$5,807 for the lighting project.

FUNDING SOURCES:	<b>FAA</b>	\$0
	<b>Sponsor</b>	\$5,145
	<b>State</b>	\$46,308
	<i>Total Program</i>	\$51,453

\*ITEM 21:      AIRPORT NAME:                      St Johns Industrial Air Park  
                     SPONSOR:                                      City of St. Johns  
                     AIRPORT CATEGORY:                      Public GA  
                     SCHEDULE:                                      FY 2006 - 2010  
                     PROJECT #:                                      E6F85  
                     PROGRAM AMOUNT:                      New Project Request  
                     PROJECT MANAGER:                      Ed Suserud  
                     PROJECT DESCRIPTION:                      Improve Runway Safety Area; Install Runway  
    Vertical/Visual Guidance System.  
                     REQUESTED ACTION:                      Approve State matching funds for FAA Grant  
    #3-04-0039-10.

FUNDING SOURCES:	<b>FAA</b>	\$391,000
	<b>Sponsor</b>	\$10,290
	<b>State</b>	\$10,290
	<i>Total Program</i>	\$411,580

ITEM 22:      • Priority Planning Advisory Committee (PPAC)  
    • Minutes of November 30, 2005  
    • Approved Meeting Minutes and Retention of Records Policy

- Summary of Changes to the FY 05 – 09 Highway Construction Program
- Highway Program Monitoring Report

ITEM 23: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- February 1, 2006 10:00 AM
- March 1, 2006 10:00 AM
- April 5, 2006 10:00 AM
- May 3, 2006 10:00 AM
- May 31, 2006 10:00 AM
- July 5, 2006 10:00 AM
- August 2, 2006 10:00 AM
- August 30, 2006 10:00 AM
- October 4, 2006 10:00 AM
- November 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007

<http://ADOTPPAC.ORG/>

#### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 24:** RES. NO: 2006-01-A-001  
 PROJECT: S-987-702 / 238PN045H088801R  
 HIGHWAY: MARICOPA-MOBILE-GILA BEND  
 SECTION: Maricopa-Mobile Unit I  
 ROUTE NO.: State Route 238  
 ENG. DIST: Tucson  
 COUNTY: Pinal  
 PARCEL: 11-0671  
 RECOMMENDATION: Establish donated right of way as a state route and state highway for a recently constructed right turn lane by developer

**ITEM 25:** RES. NO: 2006-01-A-002  
 PROJECT: S-082-A-701 / 082SC037H598701R  
 HIGHWAY: NOGALES – TOMBSTONE HIGHWAY  
 SECTION: South Rd. – Upper Elgin Rd.  
 ROUTE NO.: State Route 82  
 ENG. DIST: Tucson



COUNTY: Santa Cruz  
RECOMMENDATION: Amend Resolution 2004-04-A-018 due to design change

**ITEM 26:** RES. NO: 2006-01-A-003  
PROJECT: 060NA341H466301R  
HIGHWAY: GLOBE – SHOW LOW  
SECTION: Show Low Creek Bridge  
ROUTE NO.: U.S. Route 60  
ENG. DIST: Globe  
COUNTY: Navajo  
RECOMMENDATION: Establish additional right of way as a state route for bridge replacement to enhance safety for the traveling public

**STATE ENGINEER’S REPORT - Sam Elters - Information Only)**

**\*ITEM 27:** Report on construction and projects completed in December, 2005.

**ITEM 28:** Right of Way Acquisition Report for December, 2005.

**CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)**

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 29      BIDS OPENED: December 15  
HIGHWAY: WICKENBURG-PHOENIX HIGHWAY (US 60)  
SECTION: 71<sup>st</sup> Avenue – Grand Canal Bridge  
COUNTY: Maricopa  
ROUTE NO.: US 60  
PROJECT: NH-060-B(012)A 060 MA 152 H636301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fisher Sand & Gravel Co. dba  
Southwest Asphalt Paving  
AMOUNT: \$ 3,250,684.00  
STATE AMOUNT: \$ 3,211,287.31  
\$ OVER: \$ 39,396.69  
% OVER: 1.2%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM: 30      BIDS OPENED: December 15  
HIGHWAY: BENSON DOUGLAS HIGHWAY (SR 80)

SECTION: Benson South to Apache Powder Road  
COUNTY: Cochise  
ROUTE NO.: SR 80  
PROJECT: STP-080-A(012)A 080 CH 293 H636001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 4,509,287.93  
STATE AMOUNT: \$ 4,375,235.60  
\$ OVER: \$ 134,052.33  
% OVER: 3.1%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

\*ITEM: 31 BIDS OPENED: December 15  
HIGHWAY: KITT PEAK HIGHWAY (SR 386)  
SECTION: Kitt Peak Road  
COUNTY: Pima  
ROUTE NO.: SR 386  
PROJECT: STP-386-A(001)A 386 PM 008 H378401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Hark Drilling, Inc.  
AMOUNT: \$ 989,907.90  
STATE AMOUNT: \$ 1,196,039.50  
\$ UNDER: \$ 206,131.60  
% UNDER: 17.2%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

\*ITEM: 32 BIDS OPENED: December 15  
HIGHWAY: SANTAN FREEWAY (SR 202L)  
SECTION: I-10, Wild Horse Pass T.I.

COUNTY:	Maricopa
ROUTE NO.:	SR 202L
PROJECT:	RAM-202-C-512 202L MA 054 H541703C
FUNDING:	100% State
LOW BIDDER:	Valley Crest Landscape Development, Inc.
AMOUNT:	\$ 1,871,780.75
STATE AMOUNT:	\$ 1,626,688.00
\$ OVER:	\$ 245,092.75
% OVER:	15.1%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

**\*ITEM 33: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**